
TIGARD CITY COUNCIL
MEETING
OCTOBER 12, 2004 6:30 p.m.
TIGARD CITY HALL
13125 SW HALL BLVD
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
OCTOBER 12, 2004

6:30 PM

- **STUDY SESSION**

EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss real property transaction negotiations under ORS 192.660(2)(e). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

2. VISITOR'S AGENDA (Two Minutes or Less, Please)

- Tigard High School Student Envoy Nikki Pham
- Dan Murphy from the Tigard Area Chamber of Commerce

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Approve Council Minutes for September 14, 2004
- 3.2 Receive and File
 - a. Council Calendar
 - b. Tentative Agenda
- 3.3 Authorize the Submission of a CDBG Grant Application: Resolution No. 04-__
- 3.4 Approve Budget Amendment #2 To The FY 2004-05 Budget To Accept And Expend US Department Of Justice Grant Funds For The "Dare To Be Great" Summer Camps: Resolution No. 04-_____

- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.
4. DISCUSSION OF BULL MOUNTAIN RESOLUTIONS TO CONFIRM THE CITY COUNCIL'S COMMITMENTS THAT WOULD OCCUR UPON ANNEXATION
 - a. Staff Report: Administration
 - b. Council Discussion
 5. DISTINGUISHED BUDGET AWARD
 - a. Staff Report: Craig Prosser, Finance
 - b. Council Discussion
 6. LIBRARY OPERATIONS UPDATE
 - a. Staff Report: Margaret Barnes, Library
 - b. Council Discussion
 7. TUALATIN RIVER TRAIL EASEMENT & PEDESTRIAN BRIDGE UPDATE
 - a. Staff Report: Duane Roberts, Community Development, Dan Plaza, Public Works
 - b. Council Discussion
 8. CONTIGUOUS ANNEXATION
 - a. Staff Report: Jim Hendryx, Community Development
 - b. Council Discussion
 9. CONSIDERATION OF A POLICY TO ESTABLISH A RESIDENTIAL SERVICE AGENCY EMERGENCY FUND
 - a. Staff Report: Liz Newton, City Administration
 - b. Council Discussion
 - c. Council Consideration: Resolution No. 04-_____
 10. COUNCIL LIAISON REPORTS
 11. NON AGENDA ITEMS
 12. ADJOURNMENT

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